

FLEXCOM AGENDA Business Meeting

Friday, April 18, 2008 10:00 A.M. – 6:00 P.M. Presidio C Room – San Diego Gas Lamp Marriott Call in #: 1-800-314-2582 ID#: 517467

Dianne Fetzer Legislative Discussions and voting

During Lunch

George Officer Election for 2008-2009 State BarYear

Dianne Fetzer Legislative Discussions and voting continued

7:00 P.M. Dinner in the Gas Lamp Room

Saturday 9:00 A.M.

George Welcome and Chair Report

Jackie March minutes approval

Michele/Elizabeth Affirmative Legislation

Lynette/Julie FLN

William/Steve E-News

John/Paula Sub-Committees

Staci/Chris Education

2008 SEI Attendance Report

2008 State Bar Annual Meeting Program Line-Up

Stephen R. Membership Issues – Rutter membership promotion

Conference of Delegates

Diane W. F & J

Attachments: Minutes

Finance Report for Period Ending February 29, 2008